### IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF VIRGINIA Richmond Division

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) Case No. 3:20-cv-952
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) )

#### **PLAINTIFF'S DESIGNATION OF DISCOVERY**

Plaintiff, Warren Cannada ("Plaintiff"), by counsel, pursuant to the Court's Pretrial Schedule A, hereby files a designation of discovery intended to be introduced into evidence at trial in this matter. Plaintiff previously submitted this designation of discovery to Defendant by e-mail on February 7, 2021.

1. Deposition of Kitty Carracedo, Volume I, dated July 6, 2021, and Volume II, dated July 9, 2021:

Start	End	Brief Summary
6:8	6:9	Age
12:22	14:4	ODB work history
14:5	14:9	Former president of ODB
14:16	14:19	Former president of ODB
14:20	15:11	Interim president of ODB
15:12	16:12	Hiring new president of ODB
16:13	17:17	Structure of ODB Human Resources
18:4	18:6	Structure of ODB HR
18:7	18:13	Retirement
20:8	20:18	Defendant's Objections and Answers to Plaintiff's First Interrogatories
20:24	21:1	Amended Complaint
21:2	21:23	Britt Calloway transfer
21:24	22:7	New operations manager at ODB
22:11	23:11	Job duties as HR director for ODB
23:12	25:4	Reporting structure with Alamo
25:5	25:14	Title of Senior Human Resource Manager

	Knowledge of Cannada's job performance
	Cannada's job duties and responsibilities
	Annual performance evaluations
35:4	ODB number of employees, condition of HR upon arrival, and employee
	turnover
37:11	Disciplinary Action Notification, September 24, 2019, ODB 80
41:9	Hiring procedures
42:14	Investigation process for performance issues
51:24	Carracedo notes re: meeting with Cannada on September 3, 2019 and safety
	training on September 4, 2019, ODB 187
54:21	E-mail from Carracedo to Calloway, September 24, 2019, ODB 176-177
63:25	Disciplinary Action Notification, September 24, 2019, ODB 80
66:11	E-mails regarding injury on September 23, 2019 and Trent report, ODB 157-
71:14	165
75:13	E-mail from Calloway to Carracedo, September 30, 2019, ODB 154
78:22	Cannada job description, ODB 430-432
81:16	E-mails regarding injury, October 11, 2019, and Calloway recommendation
86:12	for termination of Cannada's employment, ODB 137-139, 137A
87:10	
85:9	Carracedo discussions with Ryan Carlton about gossiping
87:3	Termination process
87:6	Cannada's years of employment
91:3	E-mail from Carracedo to Janet Pollock, October 14, 2019, ODB 128
93:19	E-mail from Carracedo to Tim Harding, October 14, 2019, ODB 131-132
94:12	
95:9	Safety training conducted after July 1, 2019
98:14	E-mail from Carracedo to Trent, October 14, 2019, with Leveron accident
102:6	report and corrections, ODB 133-134
109:2	E-mail from Carracedo, October 16, 2019, and discussion with Cannada,
	ODB 127
113:14	Leveron witness statement, ODB 145
115:4	Cannada witness statement, ODB 146
116:21	Root cause of Leveron's accident
118:13	Canas witness statement, ODB 147-148
123	Signature pages
	END OF VOLUME I, START OF VOLUME II
129:19	E-mail from Carracedo, October 16, 2019, ODB 129-130
132:7	
133:11	Calloway statement, ODB 81
137:17	
140:13	E-mail from Cannada, October 22, 2019, ODB 124-125
143:14	
152:25	E-mail from Calloway, October 24, 2019, ODB 121, 121A
156:3	E-mail from Carracedo, October 25, 2019, ODB 112-113
	42:14 51:24 54:21 63:25 66:11 71:14 75:13 78:22 81:16 86:12 87:10 85:9 87:3 87:6 91:3 93:19 94:12 95:9 98:14 102:6 109:2 113:14 115:4 116:21 118:13 123 129:19 133:11 137:17 140:13 143:14

158:12	162:13	
162:18	163:8	E-mail from Carracedo, October 25, 2019, ODB 117-118, 118A
166:3	166:16	Conversation with Howard May and Tim Harding on October 25, 2019
166:17	169:24	Comparing ODB 118A to ODB 121A
170:14	172:16	Discusses altercation involving two employees
174:22	177:23	E-mail from Carracedo, October 25, 2019, ODB 116, 116A
177:25	183:16	
184:3	184:12	Termination date for Cannada
184:20	185:22	OSHA injury reports, ODB 90-94
186:5	189:5	
189:15	192:8	
192:19	196:3	Disciplinary Action Notification, November 4, 2019, ODB 79, and
196:22	197:20	Disciplinary Action Notification, September 24, 2019, ODB 80
197:25	198:5	E-mail from Howard May, November 22, 2019, ODB 105-106
198:15	200:8	
200:9	203:12	Discussions with Coker
203:18	210:12	ODB Org Chart, August 29, 2019, ODB 201-204
211:5	211:9	ODB employee handbook
211:16	211:17	
211:23	211:23	
212:6	212:20	Cannada job title and list of employees, ODB 214-215
216:21	217:15	Safety training outline, September 4, 2019, ODB 188-193
218:1	218:2	ODB steps if injured on the job, January 1, 2019, ODB 195-196
218:14	218:23	
219:3	221:5	ODB Town Hall Q2 2019 presentation, August 1, 2019, ODB 231, 233-240,
		and 2019 ODB Accident Overview, ODB 232
221:6	221:17	No performance review in 2019
222:11	222:14	
223:14	223:22	Coker statement, October 9, 2020, ODB 393
224:2	227:5	
227:6	228:2	Carracedo resignation
239:16	241:7	Manager responsibilities, ODB 196
243	244	Signature pages

## 2. Deposition of Tim Harding, dated August 23, 2021:

Start	End	Brief Summary
8:18	11:6	Position at Alamo Group, corporate HR structure, and job duties
11:13	12:9	
15:22	17:17	Alamo purchase of ODB
18:3	18:20	
17:18	18:2	Involvement with HR matters at ODB
19:21	20:7	
18:23	19:1	Hiring of Carracedo

19:10	19:20	
20:8	25:25	ODG Org Chart, August 29, 2019, ODB 201-204
26:4	26:15	
26:17	27:3	Disciplinary Action Notification, September 24, 2019, ODB 80
28:7	30:11	
27:4	28:2	ODB progressive disciplinary action policy
32:2	32:12	E-mail from Calloway to Carracedo, September 30, 2019, ODB 154
32:14	33:23	E-mail from Calloway, October 11, 2019, ODB 137-139
34:7	37:16	E-mails on October 14, 2019, ODB 131-132
37:17	37:25	E-mails on October 14, 2019 with corrections, ODB 133
38:22	39:20	
40:1	40:14	
40:16	41:19	E-mails on October 14, 2019 with corrections, ODB 134
41:21	42:21	E-mail from Carracedo, October 14, 2019, ODB 128
43:5	45:2	E-mail from Carracedo, October 16, 2019, ODB 127
45:24	46:3	Draft Disciplinary Action Notification, October 11, 2019, ODB 137A
46:24	48:20	
49:3	49:12	
49:19	51:19	Draft Disciplinary Action Notification, October 24, 2019, ODB 121A
51:21	53:17	E-mail from Carracedo, October 25, 2019, ODB 117-118
53:18	54:12	E-mail from Harding, October 25, 2019, ODB 119-120
54:15	54:21	
55:3	58:17	E-mail from Carracedo, October 25, 2019, ODB 112-113
60:10	62:13	Coker statement, October 9, 2020
62:23	63:12	
63:19	63:24	Calloway statement, ODB 81
64:7	64:16	
64:18	64:21	E-mail from Howard May, November 22, 2019, ODB 105-106
65:3	65:23	
67:2	68:10	
66:5	67:1	Howard May is no longer president of Schwarze

## 3. Deposition of Howard May, dated August 23, 2021:

Start	End	Brief Summary
10:2	11:5	Involvement with ODB
11:11	12:12	
14:2	14:13	
14:17	14:24	
12:13	14:1	ODB Org Chart, August 29, 2019, ODB 201-204
14:25	15:3	Hiring of Calloway
15:7	16:14	
18:23	19:14	Involvement in personnel matters
19:15	22:8	Concerns about Cannada's floor presence

22:13	23:8	
24:4	24:7	Disciplinary Action Notification, September 24, 2019, ODB 80
25:4	25:16	
24:8	25:3	E-mail from Calloway, September 30, 2019, ODB 154
27:11	30:25	E-mail from Calloway, October 11, 2019, ODB 137-139
31:9	33:4	
34:3	34:16	E-mail from Carracedo, October 14, 2019, with corrections, ODB 133
34:19	35:8	E-mail from Carracedo, October 14, 2019, with corrections, ODB 134
35:21	36:4	Interactions with Pollock
36:5	38:16	E-mail from Carracedo, October 16, 2019, ODB 127
39:12	40:10	
41:10	41:21	Leveron statement, ODB 145
49:14	50:5	Discussion of the chuckling incident
50:6	50:20	Discussion of checking references
50:25	51:9	Thrust of decision to terminate
53:12	53:25	Final decision-maker
54:1	54:1	On the job injuries – managerial responsibilities, ODB 196
54:18	56:11	
58:14	59:25	E-mail from May, November 22, 2019, ODB 105-106

# 4. Deposition of Britt Calloway, dated August 24, 2021:

Start	End	Brief Summary
7:13	7:14	Date of birth
12:10	14:12	Hiring process at ODB
15:11	18:9	
18:10	19:16	Job duties as operations manager
19:20	22:16	ODB Org Chart, August 29, 2019, ODB 201-204
22:17	25:7	Beginning of employment at ODB
25:9	29:10	Safety training, September 4, 2019, ODB 188-196
29:11	30:15	Morning meetings
37:13	37:20	
30:16	30:24	Describes a near miss
31:19	32:6	Walking the floor
32:7	35:1	Safety committee meetings and corporate audit
36:7	36:18	
35:2	36:6	Specialized safety training
37:21	38:1	Contact with Howard May
38:22	39:22	Monitoring of Cannada's work
40:23	41:6	Annual evaluation process
41:7	45:23	Accident on September 23, 2019, E-mail from Carracedo to Calloway,
46:7	46:25	September 24, 2019, ODB 176-177
49:3	56:17	Disciplinary Action Notification, September 24, 2019, ODB 80
57:19	64:9	

64:16	65:4	
66:10	66:13	
141:10	143:21	
65:6	65:17	Cannada receipt of Disciplinary Action Notification
66:15	68:9	E-mail from Calloway, September 27, 2019, ODB 166-168
68:16	77:19	E-mail from Trent, September 27, 2019, ODB 157-165
77:20	79:23	Identifying safety issue involving raised jig
80:6	80:12	ruchtriying safety issue involving raised jig
80:13	85:15	E-mail from Calloway to Carracedo, September 30, 2019, ODB 154
85:23	87:14	Weld & Fabrication Supervisor Job Description
87:18	88:5	E-mail from Calloway, October 11, 2019, ODB 137-139, 137A
89:5	92:18	2 man nom canoway, colocol 11, 2019, 022 137 139, 13711
95:10	99:13	
99:24	104:13	
108:5	115:25	
116:16	117:2	
118:18	120:9	
99:14	99:19	Termination of Carlton
92:10	93:18	Drilling of hole by hand or laser
94:5	95:9	
104:4	105:11	
105:22	108:4	
90:6	90:23	Chuckling incident
97:10	99:13	
115:11	115:25	
116:16	117:2	
117:13	117:15	
119:7	120:9	
170:20	172:4	
108:24	110:15	Policy to arrange transportation to medical
110:24	114:13	
221:8	222:13	
117:16	118:7	Nature of Leveron's injury
120:12	131:22	Leveron Accident Report, ODB 441-448
131:23	133:2	E-mail from Calloway to Cannada, October 11, 2019, ODB 135
133:7	138:4	E-mail from Carracedo, October 16, 2019, ODB 128, 133-134
138:14	141:6	E-mail from Carracedo, October 14, 2019, ODB 127
143:22	144:23	T. G. ( ODD 145
144:24	148:4	Leveron Statement, ODB 145
149:15	152:16	Cannada Statement, ODB 146
152:17	155:4	Canas Statement, ODB 147-148
155:6	156:6	E-mail from Pollock, October 16, 2019, ODB 129-130
156:10	158:7	E-mail from Cannada, October 22, 2019, ODB 124-125
158:8	162:15	E-mail from Calloway, October 23, 2019, ODB 122
162:16	162:19	E-mail from Calloway, October 24, 2019, ODB 121, 121A
163:2	169:22	

170:7	172:21	
172:24	176:19	Disciplinary Action Notification, October 24, 2019, ODB 118A
176:21	179:7	E-mail from Harding to Calloway, October 25, 2019, ODB 119-120
179:8	179:21	Final decision-maker
179:23	181:25	E-mail from Carracedo to Harding, October 25, 2019, ODB 117-118
182:1	185:6	E-mail from Carracedo, October 25, 2019, ODB 116, 116A
185:17	186:1	E-mail from Carracedo, October 28, 2019, ODB 111
186:10	188:24	Termination of Cannada's employment, Disciplinary Action Notification,
		November 4, 2019, ODB 79
189:1	191:8	Promotion of Coker, E-mail from May, November 22, 2019, ODB 105-106
192:3	193:25	OSHA Injury Incident Reports, Anthony Brown, ODB 90
196:14	197:5	
194:1	194:25	OSHA Injury Incident Reports, Amber Sarki, ODB 91
195:1	196:13	OSHA Injury Incident Reports, ODB 92-94
197:7	202:20	ODB Town Hall Q2 2019 presentation, August 1, 2019, ODB 231, 233-240,
		and 2019 ODB Accident Overview, ODB 232
204:16	206:10	Calloway Statement, ODB 81
206:14	207:9	Coker Statement, ODB 393
207:10	210:13	Defendant's Objections and Answers to Plaintiff's First Interrogatories
210:15	212:14	List of involuntary terminations
213:15	215:4	
217:2	217:17	
212:5	212:6	No longer operations manager
212:10	213:14	
215:10	215:18	Coker transfer
216:4	217:1	Job posting for Production Supervisor, Welding and Fabrication

# 5. Deposition of Joshua Coker, dated August 25, 2021:

Start	End	Brief Summary
6:3	6:13	Name and date of birth
6:25	7:4	Educational and work history
16:4	17:23	
9:21	16:3	Specialized training
17:24	19:9	Started at ODB as a welder helper
19:10	21:11	Work at ODB in lasers
21:12	23:10	Work at ODB in engineering
26:6	26:8	
23:11	25:17	No written performance evaluations before Alamo
25:18	26:4	Merit increase in pay in 2019
26:9	30:18	Alamo transition and JDE training
30:19	34:4	Job duties
36:23	36:25	
37:1	37:18	

2-24	20.24	
37:24	38:34	
39:9	39:12	
36:6	36:25	Arrival of Calloway
39:18	40:4	
40:18	41:5	Termination of Cannada's employment and interim role
41:15	43:16	
43:22	47:17	Applied for Production Supervisor, Welding and Fabrication
47:18	48:1	Criticism of Cannada
48:12	49:8	Job Description Weld & Fabrication Supervisor, ODB 430-432
49:9	49:11	Never suffered a job-related injury
49:15	50:5	Injuries under his supervision
50:6	50:25	Hailey injury
51:12	52:4	Trent report on Hailey injury, ODB 160-165
52:16	53:16	
53:19	57:24	Trent report on Leveron injury, ODB 443-448
57:25	59:8	Tasks assigned by Calloway after Cannada's termination
95:16	95:24	
60:4	63:19	OSHA Injury Incident Reports, Anthony Brown, ODB 90
64:17	65:21	ODB Town Hall Q2 2019 presentation, August 1, 2019, ODB 231, 233-240,
76:8	78:3	and 2019 ODB Accident Overview, ODB 232
78:11	79:1	
66:10	76:7	Coker Statement, ODB 393
79:21	85:1	
85:17	88:12	
91:3	93:19	Current position at ODB, Job posting for Production Supervisor, Welding and
		Fabrication
94:15	94:18	Opinion about Cannada

- 6. Defendant's Second Supplemental Objections and Answers to Plaintiff's First Set of Interrogatories;
- 7. Defendant's Second Supplemental Objections and Responses to Plaintiff's First Set of Requests for Production of Documents; and
- 8. Defendant's First Amended Objections and Answers to Plaintiff's Second Interrogatories.

Plaintiff reserves the right to introduce any discovery materials solely for cross-examination and/or for impeachment purposes, including, but not limited to, portions of deposition

testimony. Plaintiff further reserves the right to amend, add, or withdraw any designation set forth herein. Plaintiff reserves the right to introduce any discovery materials designated by Defendant.

Respectfully submitted,

### WARREN CANNADA

Plaintiff,

By:

/s/ Thorsen Fs

James B. Thorsen, Esq. VSB No. 18113

Jesse A. Roche, Esq.

Jesse A. Roche, Es

VSB No. 82579

Attorneys for Warren Cannada

THORSENALLEN LLP

5413 Patterson Avenue, Suite 201

P. O. Box 17094

Richmond, Virginia 23226

Telephone: (804) 447-7234 Facsimile: (804) 447-7813

E-mail: jroche@thorsenallen.com E-mail: jthorsen@thorsenallen.com

#### **CERTIFICATE OF SERVICE**

I hereby certify that on this 7th day of February, 2022, a copy of the foregoing was sent by e-mail to the following:

Melissa Y. York, Esquire VSB No. 77493 Counsel for Old Dominion Brush Company, Inc. Harman, Claytor, Corrigan & Wellman P.O. Box 70280 Richmond, Virginia 23255 myork@hccw.com

James B. Thorsen, Esquire VSB No. 18113 Jesse A. Roche, Esquire VSB No. 82579 Attorneys for Warren Cannada THORSENALLEN LLP 5413 Patterson Avenue, Suite 201 P. O. Box 17094 Richmond, Virginia 23226 Telephone: (804) 447-7234

Facsimile: (804) 447-7813

E-mail: jroche@thorsenallen.com E-mail: jthorsen@thorsenallen.com